

November 10, 2008; Agenda Item No. 13

Resolution No. 08-89

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY ADOPTING A PROJECT  
PLAN FOR THE SUNNYNOOK LOS ANGELES RIVER PROJECT, LOS ANGELES

WHEREAS, This action complies with provisions of Section 33209 of the Public Resources Code;  
and

WHEREAS, The proposed project is consistent with the *San Gabriel and Los Angeles River Watershed and Open Space Plan*, and the *Rim of the Valley Corridor Plan*; and

WHEREAS, The proposed project protects land and water resources; and

WHEREAS, The proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA); Now

*Therefore Be It Resolved*, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the proposed action is consistent with the *San Gabriel and Los Angeles River Watershed and Open Space Plan*, and the *Rim of the Valley Trail Corridor Master Plan*, as adopted by the Santa Monica Mountains Conservancy.
2. FINDS that the proposed action is consistent with the Conservancy's Strategic Objectives.
3. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA).
4. FINDS that the proposed project has significant public benefit.
5. ADOPTS the staff report and recommendations dated November 10, 2008 for this item.
6. ADOPTS the Project Plan for the Sunnynook Los Angeles River Project, Los Angeles.
7. AUTHORIZES the Executive Director to perform and all acts necessary to carry out this resolution.

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*~ End of Resolution ~*

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 10<sup>th</sup> day of November, 2008 at Los Angeles, California.

Dated:

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Executive Director